

Commission Meeting Agenda

June 14, 2018

1p – 230p

Montana Historical Society Auditorium

Conference call in 406.224.4803

Helena, MT

**Agenda** (Note: All times are tentative)

- I. 1p Chair Kevin Myhre Welcome, Call to Order
  - a. Roll Call
  - b. Introductions of Commissioners
  - c. Opening Activity, Jackie Girard
  - d. Approval of March 7, 2018 Minutes
  - e. Announcements
  - f. Commissioner Reports & Updates: please share recent volunteer engagements
- II. 120p Governor's Office of Community Service Updates
  - a. ServeMontana
    - i. Office updates
    - ii. Governor & First Lady Leadership Council wrap up
    - iii. Youth ServeMontana Scholarships
    - iv. ServeMontana Awards May 25
  - b. Financial
  - c. AmeriCorps
    - i. Competitive and Formula Grants
    - ii. State Service Plan update
    - iii. Accommodation Assessment Report
- III. 140p CNCS State Office Update, Jackie Girard, CNCS Montana CEO
- IV. 155p New Business, Chair Myhre
  - a. Formula Grant Funding Recommendation, Commissioner Harbage action item
  - b. Commissioner Orientation @ 2 hours with lunch, Thurs Aug 23? Thurs Aug 16?
- V. 215p Public Comment
- VI. 230p Adjourn

next regularly scheduled Commission meeting Thurs Oct 11, 2018 Have a great summer!